

MUNICIPAL DOCKET
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIP
DECEMBER 22, 2015 – 5:30 P.M.

1. PRAYER

BEGIN CONSENT DOCKET

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| 2. | Consider receiving and approving the Minutes of the Regular Meeting held December 7, 2015 | 1-17 |
| 3. | Consider receiving the claims docket for the first half of December, 2015 in the amount of \$ | see e-mail |
| 4. | Consider receiving the Financial Reports for the month of October, 2015 | see tablet |

END CONSENT DOCKET

5. Employee Recognition:

Wendell Alexander – 10 years – December 30, 2005
Facilities Maintenance Tech – Public Works Department

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| 5.1 | Consider receiving comments from Mayor Rawlings regarding the Trauma Plate Packs donated to the Department of Public Safety – Police Division From Linda Love and Kay Alford | N/A |
| 6. | Consider receiving a bid from Southern Fire, P. O. Box 964, Summit, MS to perform an annual fire extinguisher inspection for the City of McComb buildings and vehicles for year 2015 for an estimated amount of <u>\$2,839.50</u> | 18-20 |
| 7. | Consider receiving a contribution from Southwest Community College for training purposes in the amount of <u>\$197.96</u> to be place in budget line item Fund #113-160-770 and approving a budget amendment for said amount | 21 |
| 8. | Consider authorizing payment #6 to Neel-Schaffer, 206 Maryland Ave., McComb, MS for the Train Museum Project CE&I , STP-0310-00(016) LPA/106591-701000 for the period 101”145-10115 in the amount of <u>\$1,441.87</u> | 22-30 |

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| 9. | Consider authorizing payment #3 to Simmons Erosion Control, Inc., 6690 Steve Lee Dr., Lake, MS 39092, for the period 10/21/15 – 11/20/15 for the Anna Dr Improvements Project in the amount of <u>\$67,774.77</u> | 31-38 |
| 10. | Consider approving the renewal of Revize, LLC 18590 Crooks Rd, Suite #340, Troy, MI 48084 for Annual Tech Support for the City of McComb website and unlimited CMS software & module updates for period 8/1/15 to 7/31/16 for an amount of <u>\$1,980.00</u> annually | 39 |
| 11. | Consider approving a Resolution authorizing the signing of the Regional Economic Development Act Agreement (RBR Development Project) and authorizing the Mayor to execute the necessary documents | 40-41 |
| 12. | Consider approving a Regional Economic Development Act Agreement (REDA) between the City of McComb City and Pike County and authorizing the Mayor to execute the necessary documents | 42-51 |
| 13. | Consider ratifying the approval by the Mayor for AT&T to install fiber optic cable underground at Aston Ave & Kendall St. near West St. | N/A |
| 14. | Consider approving the renewal of Cable One Internet Services for Fire Station #3, Fire Station #2, McComb Police Station, Hollywood Cemetery for period January 1, 2016 – Dec 31, 2016 | 52-55 |
| 15. | Consider approving Warren Street to be renamed Dyson Drive in honor of Mr. Jarrod Dyson, member of the 2015 World Series Champions Kansas City Royals | N/A |
| 16. | Consider approving the travel of Selectman Ronnie Brock and Donovan Hill, to attend the, MS Black Caucus of Local Elected Officials Conference on Sunday, January 10, and Monday, January 11, 2016 in Jackson, MS at the Hilton Inn. | N/A |
| 17. | Consider the appointment of Kindra Price to the Historic Preservation Committee, to fill a vacancy in Term A due to the resignation of Mike Steward. Term A will expire 08/31/16 | 56-57 |
| 18. | Consider receiving a notice from Selectmen Tammy Witherspoon, announcing her resignation from the Board of Mayor and Selectmen, Ward 3, effective December 31, 2015 , upon her election to the Mississippi State Senate, District 38 | 58 |

19. Announcements:

January 5, 2016 is the next Work Session

January 12, 2016 is the next Board Meeting at 5:30 p.m. preceded by a briefing at 5:00 p.m.

January 18, 2016 – City Hall will be closed to observe George Washington's Birthday and Martin Luther King Day

20. Adjourn